

# N99000003964

MARIA MARTINEZ - PERMANENT  
WALT DISNEY - FLORIDA  
720 CELEBRATION AVE #170  
CELEBRATION, FL 34747

U.S.A.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), if known):

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 29 AM 9:12

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

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-06/15/99--01013--012  
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500002904465--3  
-06/21/99--01143--009  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 1999

MARIA MARTINEZ-PEREIRA III  
WALT DISNEY FLA.  
720 CELEBRATION AVE. #170  
CELEBRATION, FL 34747

SUBJECT: WHO'S HOT WDW MAGIC SQUARE BETS, THE OFFICIAL  
SPORTS BALLOT RULES BETTING MARKETING MANAGMENT  
INCORPORATED  
Ref. Number: W99000013929

We have received your document for WHO'S HOT WDW MAGIC SQUARE BETS, THE OFFICIAL SPORTS BALLOT RULES BETTING MARKETING MANAGMENT INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMOUNT OF INFORMATION PROVIDED IN ARTICLE III ON THIS FORM GOES BEYOND THE MARGINS FOR IMAGING. WE SUGGEST YOU HAVE SOMEONE TYPE THE ENTIRE SET OF ARTICLES SO IT WILL MEET THE FILING REQUIREMENT.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 199A00032153

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

WHOLLY ISOTASY ROCK GARDEN PLACE INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

720 Celebration Ave. Suite 170  
Celebration, Florida 34747

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO DESIGN AN ARCHITECTURAL GARDEN PLACE FOR THE ISOTASY STONE MARITIME MONUMENT,  
IN CONJUNCTION WITH A WALT DISNEY PARK "ISOTASY THEME PARK" IN HUMACAO, PUERTO RICO.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

AS STATED BY THE BY-LAWS AND ORGANIZED BY THE "KNOW -NOTHING" SOCIETY OF THE  
UNITED STATES OF AMERICA.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIA DEL CARMEN MARTINEZ-PEREIRA, III,  
720 CELEBRATION AVE. SUITE 170  
CELEBRATION, FLORIDA 34747

*[Handwritten signature]*

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

NATIONAL EXPEDITIONARY MARITIME HISTORIC HAVEN FOR ANCIENT PRESERVATION AND COMPANY, INC.  
720 CELEBRATION AVE. SUITE 170  
CELEBRATION, FLORIDA 34747

6-23-99

*[Handwritten signature: Maria del Carmen Martinez-Pereira III]*  
Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*[Handwritten signature: Maria del Carmen Martinez-Pereira III]*  
Signature/Registered Agent

6-23-99  
Date